



**Audit Committee
Regular Meeting**

MARKED AGENDA

4:00 P.M., Wednesday, October 21, 2009
City Hall, Kiva Conference Room,
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call

4:00 PM COUNCILMAN LITTLEFIELD, COUNCILWOMAN BOROWSKY, AND COUNCILWOMAN KLAPP PRESENT

1. **Approval of minutes from the regular meeting on September 28, 2009
COUNCILWOMAN KLAPP MOVED AND COUNCILMAN LITTLEFIELD SECONDED
MOTION. APPROVED 3-0.**
2. **Discussion of the Taxpayer Problem Resolution Officer's (TPRO) Survey Report**
3. **Discussion of status and possible action regarding FY 2009/10 audit plan
COUNCILWOMAN BOROWSKY MOVED TO APPROVE THE PLAN MODIFICATION
AND COUNCILWOMAN KLAPP SECONDED MOTION. APPROVED 3-0.**
4. **Discussion of future meetings schedule**
5. **Discussion of agenda items for next regular Audit Committee meeting (Monday, Nov.
16 @ 4PM)**

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

6. **Request for Executive Session to:**
 - A. **Discuss the candidates for appointment to the position of City Attorney, for the purpose of determining which candidate(s) to interview. A.R.S. § 38-431.03(A)(1).**
7. **Motion to Recess into Executive Session to:**
 - A. **Discuss the candidates for appointment to the position of City Attorney, for the purpose of determining which candidate(s) to interview. A.R.S. § 38-431.03(A)(1).
COUNCILWOMAN KLAPP MOVED AND COUNCILWOMAN BOROWSKY
SECONDED MOTION. APPROVED 3-0.**

Adjourn to Executive Session - 4:15 PM

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.